COUNTY OF CONTRA COSTA TREASURY OVERSIGHT COMMITTEE MEETING

Tuesday, August 20, 2019

3:00 P.M.

Donald Bouchet, Chair, Appointed Member Bill Clark, Vice Chair, Appointed Member

Julie Bautista, Elected Member Stanley Caldwell, Elected Member Edgar Grubb, Public Member

John Phillips, Public Member Dennis Reigle Public Membe

Dennis Reigle, Public Member Robert Leete, Alternate

Robert Leete, Alternate Christine Rea, Alternate

625 Court Street, Room B001 Martinez, CA 94553

AGENDA

Public Comments

Action Items

- 1. Elect Officers for Fiscal Year 2019-2020
 - a. Committee Chair
 - b. Committee Vice Chair
- 2. Approve May 21, 2019 Treasury Oversight Committee Meeting Minutes
- 3. Approve June 30, 2019 Quarterly Investment Report

Information Items

None

<u>Miscellaneous</u>

- 1. Staff Report
- 2. Committee Member Comments

Establishment of Next Meeting Date

November 19, 2019